



# TOWN OF SURF CITY

## September 20, 2019 WORK SESSION MINUTES

*9:00 AM / Friday, September 20, 2019*  
*Surf City Welcome Center, 102 N. Shore Drive*

### **Council Members Present:**

Douglas C. Medlin, Mayor  
William J. (Buddy) Fowler, Mayor Pro-Tem  
Nelva Albury  
Don Helms  
Teresa Batts  
Jeremy Shugarts

### **Call to Order**

Mayor Douglas C. Medlin, Mayor

### **Invocation & Pledge**

### **Introductions & Welcome**

### **Town Council Work Plan Items:**

#### **1. Beautification & Appearance Committee Appointment**

The Council came to a consensus to move forward with the beautification appointment.

#### **2. Dolphin Dip Approval**

The Council came to a consensus to sponsor the Dolphin Dip January 1, 2020.

#### **3. Oceanaire Road Acceptance**

Mr. Merritt discussed the streets within Oceanaire, he was in favor of taking the roads over within Oceanaire. He also discussed placing a standard within the town's ordinances for the pavement to sit for a year to allow for any settling before taking over any streets.

David Price stated the roads do meet the standards from 2003, which was when the roads were originally constructed. The town has done their due diligence.

The council came to the consensus to move forward with taking over the streets within Oceanaire.

#### **4. Disaster Debris Removal & Monitoring Contract**

Mrs. Loftis discussed that staff had put out an RFP for disaster debris removal and monitoring. There were eight responses to the RFP. Crowder Gulf was the winning bid, and this would be a five-year contract to include, all debris removal including the beach, rights-of-way and roadways. They had to list their equipment on hand, so this way we are not waiting on sub-contractors, and Crowder Gulf had a lengthy list of equipment on hand. The monitoring RFP had four replies. FDC is who we used during Florence and they replied to the RFP as well. She recommended FDC as they were great during Florence and responsive for the monitoring component. DRC contracts were over after Florence. This would be a separate contract and would not be piggy backing off any other town or county.

The council came to a consensus to move forward with accepting the bid for Crowder Gulf and FDC.

#### **5. Town Hall Discussion**

Mrs. Albury discussed the need for offices for the town hall employees to give them some privacy. The town needs to get mobile offices and let parks and recreation have their space back for programs and rentals.

The council came to a consensus to investigate placing mobile offices or rental space for town hall employees.

There was discussion on mobile office units and cost.

#### **6. Closed Session**

Pursuant to NCGS 143-318.11(a)(6) Personnel

Mr. Helms made a motion to go into closed session per NCGS 143-318.11(a)(6) for personnel. Mr. Fowler seconded the motion and it was carried.

Mr. Helms made a motion to go back into open session. Mr. Fowler seconded the motion and it was carried.

Mr. Helms made a motion to adjourn. Mrs. Batts seconded the motion and it was carried.